**CATTARAUGUS-ALLEGANY SCHOOL LIBRARY SYSTEM**

**COUNCIL MEETING**

**May 10, 2016**

**CASLS Main Office**

**Members Present:**

Lance Chaffee, Olean Public Library

Cece Fuoco, Director, CASLS

Ronda Turner, CASLS Secretary

Scott Vonderheide, Wellsville Elem - Council chair

Lisa Towne – Randolph Elem – C3 Representative

Candace Broughton – Community member

Ann Tenglund, St. Bonaventure University

**Members Absent:**

Sheryl Knab, WNYLRC

Mary Zdrojewski, Scio Central – Vice Chair

Christine Prinzi – Randolph MH

**Guest:**  Jen Spong – Program manager of Learning Resources –BOCES

This is Lance Chaffee’s final meeting – he is retiring.

Scott called the meeting to order at 3:30 pm

Lisa moved to approve the minutes from the Jan. 27th meeting. Lance 2nd. All in agreement. Minutes passed.

Cece updated the council on the Spring CASLS workshop. There were only 16 in attendance. She highlighted the main parts of the day. The afternoon was given over to the C3 meeting. She was pleased to say that the C3 members that were present really stepped up and got the work required of them accomplished.

The yearly member plan is not required. Cece said the State rubric (SLMPE) should be used to facilitate conversations with administrators. It was suggested that the C3 member plan committee be commissioned to redo the plan to be used for communication of services between member libraries.

The state-recommended corrections to the 5 year plan of service were reviewed and suggestions made.

Cece updated the council on the Enchanted Mountain library group.

Cece reported on a project she has been looking at for at the Allegany County Jail. All their books are donated – mostly old westerns and cheap romance books. Ideas include a grant to buy new books and materials for covering. This can be done by inmates. Get more variety of levels and interest topics into the collection.

Good of the Order

Jen Spong told us that the certification process for teachers / librarians has changed. Everyone needs to register on the teacher website the month of their birthday. If not, they will be fined $10 per month until they register. Once registered, it is good for 5 years.

A motions to adjourn was made by Scott and 2nd by Lisa. All agreed.

Meeting adjourned at 5:20 pm.

Next meeting: August 5, 2016 - 11:00 am –CASLS main office. Lunch will be provided.